



Tennessee Alarm Systems Contractors Board

500 James Robertson Parkway
Nashville, TN 37243-1168
615.741.9771

THURSDAY, DECEMBER 11, 2008

Andrew Johnson Tower – 2nd Floor Conference Room - 710 James Robertson Parkway

MEETING AGENDA

- 9:00 A.M. CALL TO ORDER – Vivian Hixson, Chair**
- Roll Call – Cody Vest, Executive Director
 - Agenda (*Review/Adopt*)
 - Minutes 10/09/2008 Board Meeting (*Review/Approve*)
- 9:15 A.M. LEGAL REPORT – Andrew Simpson, Assistant General Counsel**
- Complaint Review - Legal Issues [Handout]
- 11:00 A.M. [Ex A] Lang, Rodney Lynn RE F#20107 (Appearance to Appeal Board Denial)**
- 11:15 A.M. ADMINISTRATIVE REPORT – Cody Vest, Executive Director**
- [Ex B] Open Complaint Report
 - [Ex C] Disciplinary Reports – October and November, 2008
 - [Ex D] FY 2008 Budget Review
- Alarm Employee Application Review**
- [Ex E] Shipp, Robert H. F#4639
- 12:15 P.M. EDUCATION REPORT – Beth Smith Bell, Administrative Assistant**
- [Ex F] Course Review
- 1:00 P.M. EXAMINATION REFERENCES – Beth Smith Bell, Administrative Assistant**
- [EX G] Exam Specifications and References
- 2:00 P.M. UNFINISHED BUSINESS**
- NEW BUSINESS**
- ADJOURN**

****PLEASE TURN OFF PAGERS AND CELLULAR PHONES DURING MEETING****

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary.
Any member participation by electronic means shall be audible to the public at the location specified above.